
REGULATORY COMPLIANCE AND QUALITY COMMITTEE

AGENDA

June 27, 2024

3:00 – 4:15 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Regulatory Compliance & Quality Committee at 3:00 p.m. on June 27, 2024 at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Dial In: 828-552-4129 Passcode: 391 794 922#

Microsoft Teams: [Click here to join the meeting](#)

A. Welcome and Call to Order

Billy Kennedy, Chair (2 minutes)

B. Approval of Agenda and March 28, 2024 Meeting Minutes

Billy Kennedy, Chair (3 minutes)

C. Quarterly Comprehensive Performance Report

Kate Glance, Regulatory Reporting Director (45 minutes)

1. Operational Performance Measures
2. Quality Improvement Metrics
3. Compliance Metrics
4. Administrative Key Performance Indicators

D. Approval of FY24/25 Annual Documents for Recommendation to Board of Directors

1. Quality Management Plan/Program Description/Evaluation

Kate Glance, Regulatory Reporting Director (10 minutes)

2. Compliance Program Plan/Program Report

Steve Martin, General Counsel & Chief Compliance Officer (10 minutes)

E. Other Business (5 minutes)

F. Adjournment